Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006

Message Text

UNCLASSIFIED

PAGE 01 MUNICH 01178 190816Z

15
ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 TRSE-00 EUR-12

ERDA-07 ISO-00 /027 W
---------- 095282
R 190805Z JUN 75
FM AMCONSUL MUNICH
TO SECSTATE WASHDC 5869
INFO AMEMBASSY BONN

UNCLAS MUNICH 1178

EXCON FOR COMMERCE

E.O. 11652: N/A
TAGS: ESTC, GW
SUBJECT: REQUEST FOR P.L. EXPORT TRANSACTION CHECKS

REF: STATE 116123

1. ON JUNE 3, 1975, AN OFFICER OF THE CONSULATE VISITED THE FIRM OF COSMOS ELECTRONIC, HEGELSTRASSE 16, MUNICH, W. GERMANY. MARKUS GABRIELLI, MANAGER, EXPRESSED A WILLINGNESS TO COMPLY WITH U.S. EXPORT REGULATIONS BUT REFUSED TO SUPPLY THE NAMES OF END-USER FIRMS FOR EXCON CASES 162417, 162418. HE SAID ALL HIS CUSTOMERS WERE IN W. GERMANY OR ITALY AND HE DID NOT INTEND TO SELL ANY OF THIS MATERIAL TO EAST-BLOC COUNTRIES. HE WAS UNDER THE IMPRESSION THAT HE HAD ALREADY RECEIVED THE MERCHANDISE AND DID NOT SEE THE NEED TO PROVIDE THE NAMES OF HIS CUSTOMERS. WHEN IT WAS POINTED OUT THAT WITHOUT AN EXPORT LICENSE IT WAS IMPOSSIBLE FOR HIM TO HAVE RECEIVED THE MATERIAL, HE AGREED TO CHECK HIS RECORDS AND SEND US THE NAMES OF THE PURCHASERS. INSPITE OF SEVERAL TELEPHONIC REMINDERS, WE HAVE NOT YET RECEIVED THE REQUESTED INFORMATION. MR. GABRIELLI ATTRIBUTED THE DELAY TO THE RECENT MOVE OF HIS OFFICES AND PROMISED EACH TIME TO SEND THE INFORMATION THAT DAY. WHEN INFORMATION IS RECEIVED, IT WILL BE TRANSMITTED TO USDOC.

2. SINCE NOTHING OF A DEROGATORY NATURE IS KNOWN ABOUT THE FIRM,
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 MUNICH 01178 190816Z

WE PERCEIVE NO OBJECTIONS TO THE GRANTING OF THE LICENSE. IN THE

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006

FUTURE, HOWEVER, IT IS SUGGESTED THAT POST SHIPMENT CHECKS BE
PERFORMED.

3. WTDR PREPARED AND TRAMSMITTED BY MUNICH 0995.SPIVACK

UNCLASSIFIED

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORT LICENSES, TRANSACTION CHECKS, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 19 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MUNICH01178
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750213-0704
From: MUNICH
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750635/aaaabfjr.tel
Line Count: 65
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 116123
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 03 MAR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03 MAR 2003 by PhilliR0>; APPROVED <09 MAR 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR P.L. EXPORT TRANSACTION CHECKS
TAGS: ESTC, GE, COSMOS ELECTRONIC
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006